

October 23, 2008

The Board of Public Works & Safety met at 4:00 p.m. on the above date in the Meeting Room at City Hall Annex with Mayor Tucker presiding and members Askren and Higgins attending. Others attending were Chief Waters; Supt. Givens; Chief Beloat; Comm. Maynard; Scott Titzer – Infinity Molding, Inc.; Mike Loehrlein – Key Construction; and Pam Robinson – Posey County News.

Mayor Tucker called the meeting to order by stating members were either mailed or hand carried copies of the minutes of their previous meeting and by asking if there were any corrections or additions. He added if not, he entertains a motion to waive their reading and to approve the minutes as presented. Board member Higgins moved the reading of the minutes be waived and they be approved as presented. Seconded by Board member Askren.

Mayor Tucker stated all those in favor of the motion should signify in the affirmative; and following the vote, he reported the motion carried unanimously.

Mayor Tucker requested action on the claims presented.

Board member Askren moved the claims presented be allowed for payment. Seconded by Board member Higgins.

Mayor Tucker stated all those in favor of the motion should signify in the affirmative; and following the vote, he reported the motion carried unanimously.

*****CLAIMS*****

Mayor Tucker stated they will now hear the reports of the Departments.

Chief Beloat stated he has no report.

Mayor Tucker asked if there were any questions ?

There were none.

Chief Waters reported Fire Service was down to do the pump testing on the trucks, and they all passed, though some other repairs were needed.

Mayor Tucker asked if there were any questions ?

There were none.

Supt. Givens reported their printer has been messing up and it is something they use everyday, especially for their daily reports. He added he would like permission to purchase one himself and due to time constraints, just be reimbursed by the Sewer Utility.

Clerk-Treasurer Wolfe reminded Supt. Givens to take a tax exempt certificate with him to avoid the sales tax.

Board member Askren moved permission to make the purchase and be reimbursed be given. Seconded by Board member Higgins.

Mayor Tucker stated all those in favor of the motion should signify in the affirmative; and following the vote, he reported the motion carried unanimously. He then asked if there were any questions ?

There were none.

Comm. Maynard stated leaf collection has started and the schedules will be the same as last year.

Mayor Tucker asked if there were any questions ?

There were none.

Mayor Tucker stated on the Legal portion of the Agenda is Infinity Molding with a request for a sewer tap. He added they still need to go through the regular procedures, get with Supt. Givens on flows, etc. before approval can be given, as well as obtain the checklist from Attorney Higgins.

Mike Loehrlein stated they have met with Supt. Givens before on tapping for the new facility they are building as well as the possibility of getting the existing facility also tapped on to the city sewer. He added Supt. Givens has a copy of the blueprints and he then handed Supt. Givens copies of their flow rates for the new facility as well as their existing facility.

Supt. Givens asked if the 2150g/day is for both facilities ?

Mr. Loehrlein replied yes, they will be putting strictly domestic water and sanitary sewer into the system, no industrial waste products.

Board member Higgins asked how close they are to the city sewer line ?

Supt. Givens replied the city sewer line stops right before the Apex Engineering building, directly across the highway from Infinity.

Mr. Loehrlein added they will be boring under the highway to make the tap, and of course the tap and all associated work will be done to city standards and codes as well as Supt. Givens'.

Supt. Givens stated they do need to get all the paperwork completed and checked off, but they will have a low flow and the plant can handle them as a customer.

Board consented to the tap, pending completion of paperwork, and work being done per city and Supt. Givens' codes and standards.

Mr. Loehrlein and Mr. Titzer then thanked the Board and left the meeting.

Mayor Tucker asked if anyone in the Audience wished to address the Board ?

There was no response.

Mayor Tucker asked if there was any Old Business ?

There was none.

Mayor Tucker asked if there was any New Business ?

There was none.

Mayor Tucker stated if there was no further business, he entertains a motion to adjourn.

Board member Askren moved the meeting be adjourned. Seconded by Board member Higgins.

Mayor Tucker stated all those in favor of the motion should signify in the affirmative; and following the vote, he reported the motion carried unanimously and adjourned the meeting.

John Tucker
Mayor

ATTEST:

Cristi L. Wolfe
Clerk-Treasurer